



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

December 1, 2011, 1:00pm – 4:00pm
Mission Bay Office, 325 Burma Road, Oakland
TBPOC – PMT pre-briefing: 1:00pm – 4:00pm
TBPOC meeting: 2:00pm – 4:00pm

Attendees: TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart, and Malcolm Dougherty
PMT Members: Tony Anziano and Andrew Fremier
Participants: Michele DiFrancia, Rich Foley, Mike Forner, Beatriz Lacson, Peter Lee, Brian Maroney, Bart Ney, Dina Noel, Mo Pazooki, Bijan Sartipi, Trish Stoops, Jon Tapping, Deanna Vilchek, and Jason Weinstein

Convened: 2:21 PM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">The Chair indicated that he would be conducting the meeting according to the revised agenda handed out earlier.	
2.	CONSENT CALENDAR <ul style="list-style-type: none">a. TBPOC Meeting Minutes<ul style="list-style-type: none">1) November 2, 2011 Meeting Minutes2) November 10, 2011 Meeting Minutesb. Contract Change Orders (CCOS):<ul style="list-style-type: none">1) YBITS1 CCO 524-S2 (Oakland Detour Westbound Bridge Widening Foundations), \$43,163 – For Information Only2) YBITS1 CCO 526-So (Oakland Detour Westbound Roadway), \$2,774,851 – For Information Only3) YBITS1 CCO 540-So (Oakland Detour Westbound Structural Steel Erection), \$1,769,910 – For Information Only4) SAS CCO 44-So and S1 (Barrier Modification and Electrical Work), \$1,413,0285) SAS CCO 85-So (Elevator Details),	<ul style="list-style-type: none">The TBPOC APPROVED the TBPOC Meeting Minutes, as presented.The TBPOC APPROVED SAS CCOs 44-So and S1, 85-So, and 99-So, as presented.

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Items	Action
<p>\$1,400,000</p> <p>6) SAS CCO 99-So (Bike Path Shop Details), \$4,500,000</p> <ul style="list-style-type: none"> • D. Noel referred to a revised Item 2b6 cover memo handed out, which included the addition of a cost breakdown and revision to the risk statement. 	
<p>3. PROGRESS REPORTS</p> <p>a. Draft Project Progress and Financial Update November 2011</p> <ul style="list-style-type: none"> • P. Lee handed out version 2.0 of the draft November 2011 monthly report, noted the changes on page 2, and requested TBPOC approval of the report. 	<ul style="list-style-type: none"> • The TBPOC APPROVED the Project Progress and Financial Update November 2011.
<p>4. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</p> <p>a. East Span Acceleration</p> <ol style="list-style-type: none"> 1) YBITS1 CCO 72-S1 (Mitigate Delay & Milestones to Release Hinge K to the SAS Contract), \$11,248,480 • T. Anziano summarized the elements of CCO 72-S1 and presented it for TBPOC approval. <ol style="list-style-type: none"> 2) SAS CCO 216 (Hinge K Milestone), \$28,550,000 • T. Anziano presented CCO 216 for TBPOC approval. • Discussion items included: adequacy of the budget/contingency to cover the CCOs; need for BATA action, if any; when to report the September 2013 seismic safety opening (SSO) date to the public; and, coordination with the America's Cup organization on transportation issues. <p>b. Corridor Update</p> <ul style="list-style-type: none"> • T. Anziano alerted the TBPOC to a future request for a YBITS2 contract 	<ul style="list-style-type: none"> • The TBPOC APPROVED YBITS1 CCO 72-S1, as presented. • The TBPOC APPROVED SAS CCO 216, as presented. • The TBPOC tasked the PMT to develop a strategy for the public announcement of the new SSO target date.

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Items	Action
<p>bidder stipend (similar to the SAS contract). As soon as a specific amount has been determined, a request will be submitted for TBPOC approval.</p> <p>c. Oakland Touchdown 2 (OTD2) Addendum</p> <ul style="list-style-type: none"> • T. Anziano presented for TBPOC approval the OTD2 addendum, which will result in a reduction in schedule risks. <p>d. YBITS2 Order of Work</p> <ul style="list-style-type: none"> • T. Anziano presented two bid options for implementing A+B on the YBITS2 contract for TBPOC consideration and approval. ○ A. Fremier offered a third option: A+B on bike path and eastbound on-ramp; B excludes eastern portion of the cantilever. 	<ul style="list-style-type: none"> • The TBPOC APPROVED the OTD2 addendum as presented. • The TBPOC APPROVED Option 3, as presented for implementation on the YBITS2 contract.
<p>6. TOLL BRIDGE SEISMIC SAFETY PEER REVIEW PANEL (TBSSPRP)</p> <ul style="list-style-type: none"> • P. Lee distributed a handout that presented BATA's suggested questions and requests for Caltrans and the TBSSPRP regarding the structural integrity of T1 foundation. ○ M. Dougherty summarized the Department procedure for foundation testing. • B. Maroney confirmed the TBPOC meeting with the TBSSPRP on December 8, 3:00pm – 4:00pm, in Oakland. He showed a copy of the draft welding report, which will be finalized by December 8. ○ The Chair noted that while the TBPOC/TBSSPRP December 8 meeting is not a public one, B. Ney should be prepared to address media and public inquiries. He also requested that the results of the 	<ul style="list-style-type: none"> • The TBPOC APPROVED in concept the draft questions and requests for the TBSSPRP. • The Department to provide the TBPOC a fact sheet of the different reviews performed to date.

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Items	Action
panel's review be released by each bridge under the Toll Bridge Program.	
6. ANTIOCH/ DUMBARTON BRIDGE SEISMIC RETROFIT UPDATES a. Update <ul style="list-style-type: none">• M. Forner gave the status of ongoing field work.○ <u>Antioch:</u><ul style="list-style-type: none">➤ Work on the project is progressing well, with the seismic portion close to completion by early to mid-2012.○ <u>Dumbarton:</u><ul style="list-style-type: none">➤ Steel fabrication is progressing on schedule; isolation bearing installation is back on track; the May 30 bridge closure is on schedule.➤ The savings anticipated on the Antioch project could potentially be shifted to cover the anticipated cost overruns on the Dumbarton job.	
7. OTHER BUSINESS <ul style="list-style-type: none">• B. Rhinehart reminded her colleagues of the tri-agency composition of the TBPOC, and that any toll bridge-related information should be shared by all members.• M. Dougherty expressed appreciation to B. Ney and his team for conducting the bridge tour for him and his transportation colleagues from the states of Colorado, Idaho and Oregon.• The next TBPOC meeting is on January 5, 2012 in Oakland, 10:00am – 1:00pm.	

Adjourned: 3:06 PM

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TBPOC MEETING MINUTES
December 1, 2011, 10:00am – 1:00pm


APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

1/11/12

Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

1/5/2012

Date



MALCOLM DOUGHERTY
Acting Director, California Department of Transportation

1/5/2012

Date